CARE CHL HOSPITALS

NOTICE

NOTICE is hereby given that the 33rd Annual General Meeting of the members of **CONVENIENT HOSPITALS LIMITED ("Company")** will be held on **Thursday, September 17, 2026 at 12:30 P.M. (IST)** at the Registered Office of the Company situated at Near LIG Square, A.B. Road, Indore, Madhya Pradesh - 452008, India to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements i.e., Balance Sheet, the Statement of Profit & Loss and cash flow statement of the Company for the financial year ended March 31, 2026 and the Reports of the Auditors and Board of Directors thereon.

2. To appoint a Director in place of Mr. Vishal Maheshwari (DIN: 08650672), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. **To ratify the remuneration payable to Cost Auditors for FY 2026-27:**

To consider and, if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the remuneration payable to Cost Auditors M/s. Nageswara Rao & Co., Cost Accountants having Firm Registration No: 000332, appointed by the Board of Directors, to conduct audit of cost records of the Company for the financial year 2026-27 amounting to Rs. 60,000/- (Rupees Sixty Thousand Only) per annum plus applicable taxes and out of pocket expenses at actual in connection with the aforesaid audit, be and is hereby ratified and approved.

RESOLVED FURTHER THAT the Board of Directors, be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary, proper, expedient, required or incidental thereto, in this regard including but not limited to filing of requisite application/forms/reports, etc. with the Ministry of Corporate Affairs or with such other authorities as may be required for the purpose of giving effect to this resolution."

For and on behalf of Board of Directors
Convenient Hospitals Limited

Harshita

Harshita Sugandhi
Company Secretary
Membership No. A76503

Date: August 12, 2026
Place: Hyderabad

CONVENIENT HOSPITALS LIMITED INDORE

Notes:

1. The explanatory statement pursuant to Section 102 of the Companies Act, 2013 ("the Act") relating to Special Business i.e., Item No. 3 to be transacted at the Annual General Meeting is annexed hereto.
2. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY OR PROXIES TO ATTEND AND, ON A POLL, TO VOTE ON HIS BEHALF, A PROXY NEED NOT BE A MEMBER.
3. A person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
4. A blank proxy form is enclosed for appointing a proxy and if intended to appoint a proxy the form should be completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Annual General Meeting.
5. Members desiring to seek any information/clarifications on the annual accounts are requested to write to the Company at least seven (7) days before the Annual General Meeting to enable the management to keep the information ready.
6. Institutional / Corporate Shareholders (i.e. other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its certified true copy of Board or governing body Resolution/Authorization/Power of Attorney etc., along with the specimen signature of the authorized representative who is authorized to attend the AGM on its behalf and to vote. The said Resolution/Authorization shall be sent to the Company by email through its registered email address to cs.office@carehospitals.com or shall be delivered to the registered office of the Company.
7. The statutory registers including register of directors and key managerial personnel and their shareholding, the register of contracts or arrangements in which directors are interested maintained under the Companies Act, 2013 and all other documents referred to in the notice will be available for inspection at the Registered Office of the Company for the members during business hours between 10.00 AM to 5 PM on working days except Saturday and Sunday.

8. Members holding shares in physical/dematerialized mode, who have not registered/updated their email addresses with the Company are requested to register/update their email addresses by writing to the Company along with their details and folio number at cs.office@carehospitals.com

9. In keeping with Ministry of Corporate Affairs' Green initiative measures, the Company hereby requests members who have not registered their email addresses so far, to register their email addresses for receiving all communication including annual report, notices, circulars, etc. from the Company electronically by writing to cs.office@carehospitals.com.

10. The statutory registers and all other documents referred to in the notice will be available for inspection in electronic mode. Members who wish to inspect the register are requested to write to the Company by sending e-mail to cs.office@carehospitals.com.

11. The Annual Report of the Company including the Notice convening the AGM circulated to the members of the Company will be available on the Company's website at https://www.carehospitals.com/annual-reports.

12. A Route Map to the venue of the meeting is annexed at the end of the Notice.

CARE CHL HOSPITALS

Explanatory Statement
(Under Section 102(1) of the Companies Act, 2013)

Item No. 3:

The Board has approved the re-appointment of the Cost Auditors, M/s. Nageswara Rao & Co., Cost Accountants having Firm Registration No: 000332, at a remuneration of Rs. 60,000/- (Rupees Sixty Thousand Only) per annum plus applicable taxes and out of pocket expenses at actuals, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2027.

In accordance with the provisions of Section 148 of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the shareholders of the Company. Accordingly, consent of the Members is sought for passing an Ordinary Resolution for ratification of the remuneration payable to the Cost Auditors for the financial year ending March 31, 2027.

None of the Directors / Key Managerial Personnel / their relatives is, in any way, concerned or interested, financially or otherwise, in this resolution.

Your Board recommends the resolution set forth in the item no. 3 of the Notice for approval of the Members by way of **Ordinary Resolution.**

For and on behalf of Board of Directors
Convenient Hospitals Limited

CONVENIENT HOSPITALS LIMITED INDORE

Harshita Sugandhi
Company Secretary
Membership No. A76503

Date: August 12, 2026
Place: Hyderabad

CONVENIENT HOSPITALS LIMITED

CIN: U85110MP1993PLC007654

Regd. Office: Near LIG Square, A.B. Road, Indore, Madhya Pradesh - 452008

Email: cs.office@carehospitals.com

ATTENDANCE SLIP

(To be handed over at the entrance of the Meeting Hall)

33rd Annual General Meeting – Thursday, September 17, 2026 at 12:30 P.M. (IST)

Folio No. / DP ID & Client ID : _____

Name of the Member / Proxy : _____

Registered Address : _____

No. of Shares held : _____

I / We hereby record my / our presence at the 33rd Annual General Meeting of Convenient Hospitals Limited held on Thursday, September 17, 2026 at 12:30 P.M. (IST) at the Registered Office of the Company situated at Near LIG Square, A.B. Road, Indore, Madhya Pradesh - 452008, India.

_____

Signature of the Member / Proxy

Note: A Member / Proxy attending the meeting is requested to complete this Attendance Slip and hand it over at the entrance of the meeting hall.

CARE CHL HOSPITALS

Form No. MGT-11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : U85110MP1993PLC007654
Name of the Company : Convenient Hospitals Limited
Registered Office : Near LIG Square, A.B. Road, Indore, Madhya Pradesh - 452008

Name of the Member(s) : _____
Registered Address : _____
E-mail Id : _____
Folio No. / Client Id : _____
DP ID : _____

I / We, being the member(s) of _____ shares of the above named Company, hereby appoint:

1.
Name : _____
Address : _____
E-mail Id : _____
Signature : _____

or failing him / her

2.
Name : _____
Address : _____
E-mail Id : _____
Signature : _____

or failing him / her

3.
Name : _____
Address : _____
E-mail Id : _____
Signature : _____

and whose signature(s) are appended below as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 33rd Annual General Meeting of the Company, to be held on Thursday, September 17, 2026 at 12:30 P.M. (IST) at Near LIG Square, A.B. Road, Indore, Madhya Pradesh - 452008, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Reso. No.	Resolution	For	Against
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026 and the Reports of the Auditors and Board of Directors thereon.		
2	To appoint a director in place of Mr. Vishal Maheshwari (DIN: 08650672), who retires by rotation.		
3	To ratify the remuneration payable to Cost Auditors, M/s. Nageswara Rao & Co., for FY 2026-27.		

Signed this _____ day of _____ 2026.

Affix
Revenue
Stamp
(Re. 1)

_____
Signature of Shareholder

_____
Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

CARE CHL HOSPITALS

ROUTE MAP TO THE VENUE OF THE ANNUAL GENERAL MEETING

